

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

v.

Juan Carlos VENEGAS

Case No.

DRB-2104M-01
MD: 12-mj-267**FILED***Defendant*

FEB 19 2013

ARREST WARRANTCLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY

DEPUTY CLERK

To: Any authorized law enforcement officer

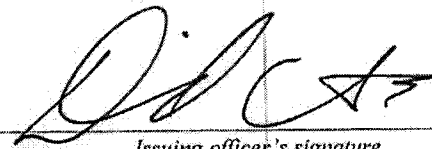
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Juan Carlos VENEGAS

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Coercion and Enticement of a Minor, a violation of Title 18 United States Code Section 2422 (b).

Date: 07/18/2012*Issuing officer's signature*City and state: Midland, TexasDavid CountsUnited States Magistrate Judge*Printed name and title***Return**This warrant was received on (date) 2-19-13, and the person was arrested on (date) 2-16-13
at (city and state) Del Rio, POEDate: 2-19-13USMS IFS*Arresting officer's signature*David CountsUnited States Magistrate Judge*Printed name and title*

AO 91 (Rev. 02/09) Criminal Complaint

FILED**UNITED STATES DISTRICT COURT**

JUL 18 2012

for the
Western District of TexasCLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY LP DEPUTY CLERK

United States of America)

v.)

Juan Carlos VENEGAS)

Case No. MD:12-mj-267
DR13-2104M01Defendant**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 07/01/2012 in the county of Crane in the Western District of
Texas, the defendant violated 18 U. S. C. § 2422 (b)

, an offense described as follows:

did use any facility and foreign commerce, to wit: a cellular telephone, to knowingly persuade, induce and entice an individual who had not attained the age of 18 years to engage in sexual activity.

This criminal complaint is based on these facts:

See attachment titled "AFFIDAVIT"

A true copy of the original, I certify.
Clerk, U. S. District CourtBy LPanchay Deputy☒ Continued on the attached sheet.W. Heath Hardwick
Complainant's signatureW. Heath Hardwick, Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 07/18/2012David Counts
Judge's signatureCity and state: Midland, TexasDavid Counts U.S. Magistrate Judge
Printed name and title

FILED

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

FEB 19 2013

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY CLERK

UNITED STATES OF AMERICA

v.

JUAN CARLOS VENEGAS

§
§
§
§
§

**Case No. DR13-2104M-01
(MO-12-MJ-267)**

INTRA-DISTRICT TRANSFER ORDER

TO THE UNITED STATES MARSHALS SERVICE:

A Complaint having been filed against **JUAN CARLOS VENEGAS**, Case No. **MO-12-MJ-267**, in the MIDLAND Division of the Western District of Texas, and a warrant having been issued, Defendant has been arrested in the Del Rio Division of the Western District of Texas. Having been warned of his rights and advised of the allegations against him, Defendant is hereby committed to your custody and it is ordered that he be detained without bond pending a hearing before a United States Magistrate Judge sitting in the Midland Division.

YOU ARE THEREFORE COMMANDED to transport the above named defendant forthwith to the Midland Division of the Western District of Texas for further court proceedings.

SIGNED and ENTERED this 19th day of February, 2013


COLLIS WHITE
United States Magistrate Judge

RECEIVED
U.S. MARSHALS
2013 FEB 19 PM 2:05

FILED

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

FEB 19 2013

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

United States of America

vs.

(1) Juan Carlos Venegas

AKA:

§
§
§
§
§
§

12 MINUTES

Case Number: DR:13-M -02104(1)
(MO-12-MJ-267)SWORN: ☒**PROCEEDING MEMO - INITIAL APPEARANCE**1. ☒ Complaint Filed 7/18/12 ☒ Arrest Warrant Issued 7/18/12
Date☐ Indictment☐ Information☐ Prob Form 12☒ Agency U.S. MARSHAL☒ Arrested 2/16/13

Date

2. **COURT PERSONNEL:**Magistrate Judge: COLLIS WHITECourtroom Deputy: Veronica SobrevillaInterpreter: Blanca Venegas (Sister sworn by Judge White to interpret)3. **APPEARANCES:** For the United States: Bryan Reeves

For the Defendant: _____

Address: _____

Phone: _____

Retained ☐FPD ☐CJA ☐4. **PROCEEDINGS:**a. ☐ Defendant found competent.b. ☒ Defendant informed of and received copy of charging document.
Violation: 18 USC 2422 (b) Coercion and Enticement of a Minorc. ☒ Defendant informed of maximum penalty: _____

- d. ☒ Defendant informed of constitutional rights.
My constitutional rights have been explained to me.
Date _____ Signature _____
- e. ☒ Defendant informed of right to Preliminary Examination.
set for To be set in the WDTX-Midland Division
OR
☐ No right to Preliminary Examination.
Arraignment set for _____
- f. ☒ Defendant informed of right to legal counsel.
_____ 1) Defendant waives counsel, **OR**
X 2) Defendant will try to secure counsel and inform court by _____
as to name, address of counsel retained (**Marie Galindo**
432-366-8300)
_____ 3) Defendant requests appointment of counsel.
Defendant has completed financial affidavit.
_____ a) Court finds Defendant is financially eligible and orders counsel appointed.
OR
_____ b) Court finds Defendant is financially ineligible and denies request.
Defendant to advise Court by _____ as to name, address of counsel retained.
- g. ☐ **PRETRIAL RELEASE:**
☐ 1) Government moved for detention under §3124(f).
Detention Hearing set for: _____
☐ 2) Court SUA SPONTE "moves" for detention.
Detention Hearing set for: _____
☒ 3) Temporary detention ordered.
Bond Hearing set for: To be set in the WDTX-Midland Division
☐ 4) Court orders Defendant be released on the following conditions:
☐ a) Personal recognizance.
☐ b) Defendant's bond set at \$ _____
☐ which is unsecured.
☐ which requires _____ % deposit.
☐ which requires 100% cash/corporate/surety.
☐ Additional conditions of release as set forth in Order Setting Conditions of Release.
☐ 5) Detention ordered (i.e., Probation Violation).
- h. ☐ Temporary commitment issued _____
Date _____

- i. ☐ Preliminary Examination continued/reset to _____
at _____ *Time* _____ *Date*
- j. ☐ Preliminary Examination held _____
_____ *Date*
- k. ☐ Probable Cause found _____
OR _____ *Date*
☐ No Probable Cause found _____
_____ *Date*
- l. ☐ Defendant held to District Court _____
_____ *Date*
- m. ☐ Defendant dismissed on Government's motion _____
_____ *Date*
- n. ☐ Final Commitment Issued _____
_____ *Date*
- o. ☐ Arraignment Set _____
_____ *Date*
5. a. ☒ **OTHER PROCEEDINGS** *U.S. Marshal's ordered to transfer Defendant to where
charges are pending from.* _____

